

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF January 23, 2006

St. Mary's County Governmental Center, Room 14

Members Present: David S. Deaderick, Chair
George E. Baroniak, Vice Chair
Joseph B. Bush, Member
Viola M. Gardner, Alternate
Susan J. Wolfe, Executive Secretary

CALL TO ORDER:

The meeting was called to order by Mr. Deaderick at 2:00 p.m.

ANNOUNCEMENTS:

Messrs. Goeller and Kunz were unable to attend the meeting.

Next Meeting. The next meeting will be held on February 6, 2006.

REVIEW/APPROVE MINUTES:

Minutes of January 9, 2006. A motion was made by Mr. Baroniak to approve the minutes as written. The motion was seconded and carried.

FINANCIAL DISCLOSURE STATEMENTS:

Fourteen statements for calendar year 2005 were reviewed.

UNFINISHED BUSINESS:

Financial Disclosure Statements – Additional Offices/Boards/Commissions. Mr. Deaderick reported that the Office of the County Attorney is researching whether all members of the Alcohol Beverage Board have to file financial disclosure statements. Commission members determined that the President/CEO of the Community Development Corporation should file a financial disclosure statement.

NEW BUSINESS:

St. Mary's County Public Schools – Financial Disclosure. Due to scheduling conflicts, none of the members will be able to conduct a briefing on the FDS form and procedures on January 26 for the public schools. However, Mr. Deaderick will provide information by email.

Lobbying Form. A lobbying registration form was received. It will be returned due to incomplete information. Mr. Deaderick asked Mr. Bush to review the current lobbying form and make recommendations for any necessary revisions.

Departure of County Attorney and Deputy County Attorney. John Norris and Heidi Dudderar are leaving their respective

positions on March 17. They will begin a joint practice in California, Maryland. They will be invited to a meeting before their departure date to recognize their advice and contributions to the work of the Ethics Commission.

Charles County Ethics Commission. Mr. Baroniak will attempt to obtain a copy of the recent ruling of the Charles County Ethics Commission.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Mr. Baroniak moved to adjourn at 2:47 p.m. The motion was seconded and carried.